

## EXH.

## DESCRIPTION AND SIGNIFICANT BATES NUMBERS

A	3500 letter from AUSA Pitofsky to def. Ray accompanying turnover of tapes of conversations involving Felix Sater, stating the government will call Sater as a cooperating witness, and the government had previously provided materials relating to "another cooperating witness, Salvatore Lauria," <i>U.S. v. Coppa</i> , 00-CR-00196 EDNY (Glasser, J.) (filed Nov. 21, 2001). <b>000002</b>
B	Letter from defendant Lev to AUSA Corngold requesting production of <i>Brady</i> and <i>Giglio</i> material re Felix Sater and Gennady Klotsman, <i>Coppa</i> , (Oct. 10, 2000). <b>000004</b>
C	Memorandum of defendant Lev in support, motion for <i>Brady</i> and <i>Giglio</i> material re government cooperating witnesses Felix Sater and Gennady Klotsman, <i>Coppa</i> (filed Nov. 16, 2000). <b>000006</b>
D	Letter request from defendant Lev requesting sealing of entire case file of <i>U.S. v. Lev</i> component of <i>Coppa</i> , order granted by this court's endorsement with no notice to public, no opportunity to be heard, no record findings, <i>Coppa</i> , (filed Feb. 20, 2002). <b>000017</b>
E	Letter from defendant Lev objecting to statement in his PSR that his guilty plea was reason Sater was not called as witness, noting Sater "was a witness against many other defendants who ultimately pled guilty," <i>Coppa</i> , (filed Jan. 18, 2002). <b>000018</b>
F	PSR of def. Salaman containing presumably same statement, Sater did not testify against Lev because of Lev's plea, same presumably in all <i>Coppa</i> defs.' PSRs, <i>Coppa</i> (Jan. 11, 2002). <b>000035</b>
G	Various letters from AUSA's and others to court, progress reports re the status of victim identification and losses and interim lists of known victims, approx. June 2002, <i>Coppa</i> . <b>000075</b>
H	Transcript of Feb. 2, 2001 open court hearing, <i>Coppa</i> co-defs. and counsels, including Persico, present, re "Mr. Felix Sater, an unindicted co-conspirator and cooperator with the government, an individual who is going to testify..." discussed in presence of this court and AUSA Corngold, latter confirming this description of Sater <i>sub silentio</i> ; note this was ECF filed in 2004 Ex. 1-3 in Ray §2255 action 04-CV-00013 (Glasser, J.), publicly available on PACER since. <b>000127-000130</b>
I	This court's order in 04-CV-00013, stating it has read Ray's submissions, thus is the court's own admission of its prior knowledge of Exh. H and its ECF provenance (filed Feb. 19, 2004). <b>000131</b>
J	AUSA Corngold's government witness list for <i>U.S. v. Persico</i> , noting Felix Sater, <i>Coppa</i> . <b>000733</b>
K	Document 546, <i>Coppa</i> , re sealing Palagonia resentencing transcript (filed Mar. 25, 2011). <b>000136</b>
L	Entry 71, 12-MC-150, re court's refusal to docket contempt events (filed Oct. 17, 2012). <b>000734</b>
M	Order, 12-MC-557, this court controls "unsealing" contempt events (filed Oct. 18, 2012). <b>000735</b>
N	Order, 10-CV-3959, directing upload of redacted RICO complaint (filed May 14, 2010). <b>000736</b>
O	Abatement of above, terminable at will at the discretion of counsel (May 18, 2010). <b>000739</b>
P	House of Rep. Comm. Rep. 107-769, <i>Fairness in Sentencing Act</i> (Sep. 13, 2000). <b>000168</b>
Q	House of Rep., Hearing Before the Subcommittee on Finance, <i>Organized Crime on Wall Street</i> , No. 106-156 (Sep. 13, 2000) press release <b>000646</b> , and descr. of NASD CPAG, <b>000706-000711</b>